

**Approval of Modification No. 3 to the Cost Reimbursement Agreement
between Denton ISD and the University of North Texas as related to the
Teaching American History Grant
June 24, 2008**

SUMMARY:

This item requests approval of the Modification No. 3 of the Cost Reimbursement Agreement between Denton ISD and the University of North Texas as related to the Teaching American History Grant.

PREVIOUS BOARD ACTION:

The original agreement was approved by the Board of Trustees on April 12, 2005.

BACKGROUND INFORMATION:

The History Department of the University of North Texas and Denton Independent School District were awarded a Teaching American History Grant by the United States Department of Education to prepare a class (staff development) in United States Military History and to train teachers from grades 8-12 in the subject and methods of teaching this class.

SIGNIFICANT ISSUES:

The grant required that Denton ISD be the fiscal agent. Dr. Gus Seligmann and Amy Harp are Co-Directors for the grant. UNT professors provide services in the curriculum writing and preparation of institutes. UNT is also responsible for travel, speakers, and supplies. These expenditures will be paid by UNT and then submitted to Denton ISD for reimbursement from the grant funds.

FISCAL IMPLICATIONS:

The total grant is \$998,873 for a period of three years (7/1/04 – 6/30/07). The Department of Education granted an extension to the grant which will end 6/30/08. Modification No. 3 represents an amendment to deobligate the remaining funds under the Subcontract, and amend to a cost-reimbursement basis in an amount not to exceed \$472,635.99. All other provisions remain unchanged and in effect.

BENEFIT OF ACTION:

Provide agreement as related to payment for services provided by UNT according to grant terms.

PROCEDURAL AND REPORTING IMPLICATIONS:

None

ALTERNATIVES:

None

SUPERINTENDENT'S RECOMMENDATION:

Approve the Modification No. 3 of the Cost Reimbursement Agreement Between Denton Independent School District and University of North Texas as presented.

STAFF PERSONS RESPONSIBLE:

Debbie Monschke, Executive Director of Budget and Finance

ATTACHMENT:

Modification No. 3 of the Cost Reimbursement Agreement Between Denton Independent School District and University of North Texas

APPROVAL:

Signature of Staff Member Proposing Recommendation: _____

Comments: _____

Signature of Divisional Assistant Superintendent: _____

Comments: _____

Signature of Superintendent: _____

Comments: _____